



2. Each of the items included in the Policyholder Mailing (other than the return envelope) has been previously filed with OCI and is listed among the Exhibits in the above-captioned proceedings. Specifically, the Policyholder Information Booklet is listed as Exhibit 8, the Letter from SIAMCO’s Chairman, President and Chief Executive Officer is listed as Exhibit 9, and the Proxy Card is listed as Exhibit 10. Each of these Exhibits is incorporated here by this reference.

3. In making the following statements, I rely, where relevant, on documents provided to me by AST Fund Solutions, LLC (“AST”), a recognized mailing and tabulation agent, which are attached hereto as Exhibit A and are incorporated herein by this reference. AST was hired by SIAMCO to, among other things, conduct the mailing of the Policyholder Mailing to those persons who were policyholders of SIAMCO on September 23, 2020, which is both the record date established by the board of directors of SIAMCO for the Special Meeting of Members to be conducted regarding the Proposed Restructuring, and the date on which the board of directors of SIAMCO adopted the Mutual Holding Company Plan, which is the subject of the Proposed Restructuring (collectively, the “Eligible Policyholders”).

4. Based on Exhibit A, AST mailed the Policyholder Mailing to the Eligible Policyholders between October 5 and October 7, 2020 from Islandia, New York.

5. 385 Policyholder Mailings were returned as undeliverable as of October 20, 2020.

6. SIAMCO’s outside legal counsel delivered the Policyholder Mailing minus the Postage-Paid Return Envelope to the Insurance Commissioners by USPS express mail on October 9, 2020.

FURTHER AFFIANT SAYETH NOT.

DocuSigned by:  
*Kip J. Kobussen*  
9344D8BE6B3A4F2...  
**KIP J. KOBUSSEN**  
VICE PRESIDENT, GENERAL  
COUNSEL & CORPORATE  
SECRETARY

Subscribed and sworn to before me this  
21st day of October, 2020.

*This notarization involved the use of communication technology.*

DocuSigned by:  
*Leigh Baker*  
Notary Public

LEIGH BAKER  
NOTARY PUBLIC  
STATE OF WISCONSIN

My Commission Expires: 6/10/2022